

BOARD OF TRUSTEES EXECUTIVE SESSION
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
NOVEMBER 3, 2025

The Board of Trustees Executive Session was held in the Applegate Room at 5:00 pm.

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Steve Burks	<u>X</u>	
Ann Carruthers		<u>X</u>
Erica Lawrence		<u>X</u>
Amy Niemeier	<u>X</u>	
Pamela Poe	<u>X</u>	
Roger Whaley	<u>X</u>	
Kate Ziady	<u>X</u>	

DISCUSSION

Pursuant to IC 5-14-1.5-6.1(b)(2)(C) , discussion of security systems.

CERTIFICATION

I certify that the information above is correct and that no other topics were discussed during the Executive Session.



Presiding Officer